

H95000047676

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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((H95000006794))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FRIENDLY PAWN SHOP IV, INC.
FAX AUDIT NUMBER: H9500006794 CURRENT STATUS: REQUESTED
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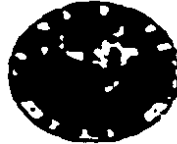
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FLORIDA DEPARTMENT OF STATE
Sandra R. Northum
Secretary of State

June 19, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FRIENDLY PAWN SHOP IV, INC.
REF: W95000012422

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAK Aud. #: H95000006794
Letter Number: 295A00029944

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
FRIENDLY PAWN SHOP IV, INC.

ARTICLE I-NAME

The name of the corporation is FRIENDLY PAWN SHOP IV,
INC.

ARTICLE II- PRINCIPAL OFFICE

The address of the principal office and the mailing
address of the corporation is 2423 S. State Rd. 7, Hollywood,
FL. 33023

ARTICLE III- SHARES

The corporation shall be authorized to have 1,000 shares
of common stock each having a par value of \$1.00, and each of
which shall be entitled to one vote, as issued.

ARTICLE IV- registered AGENT

The corporation's initial registered office shall be
2423 S. State 7, Hollywood, Fl. 33023 and the name of its
initial registered agent at this address shall be Albert
Matut.

1

GARY TEPPERMAN, CPA
35 WESTON ROAD NO. 302
FORT LAUD., FL 33326
(305) 384.0244

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[illegible]

The incorporator of the corporation is Albert Matut whose address is Friendly Pawn Shop, Inc., FL. 33317

The nature of the business to be transacted, or the purposes to be promoted or carried on by the corporation are as follows:

(b) To own, purchase, mortgage and sell and otherwise dispose of automobiles and motor vehicles which might be used in connection with the company's business.

(c) To build, construct, maintain any type of building and otherwise mortgage and dispose of said buildings in any matter whatsoever in connection with the company's business, to engage in the repair, alterations, conditions and demolition of any building connected with this company's business.

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(d) To acquire by subscription, purchase, or otherwise, to hold for investment or for resale, to sell, pledge, hypothecate, and in all ways deal with stocks, script, bonds, consols, debentures, mortgages, notes, trust receipts, certificate of indebtedness, interim receipts, and other obligations and securities of corporation, private, public, quasi-public, or municipal, foreign or domestic. To collect the interest and dividends on its holdings and the principal thereof when due. To do all things suitable and proper for the protection, conservation, or enhancement of the value of stocks, securities, evidences of indebtedness, or other properties held by it, including the exercise of the right to vote thereon. To bid upon and purchase at foreclosure or at other sales, public or private, real property and rights of interests therein of all kinds. This corporation, domestic or foreign, and issue in exchange therefor its stocks, bonds or other obligations.

(e) To engage, make and perform contracts of any kind and description in carrying on its business for the purpose of obtaining or furthering any of its specific objects here in above enumerated, to do any and all things which a co-partnership or natural persons could do and exercise and in any state, possession or territory of the United States of America or anywhere else in the world as may not be especially prohibited by laws of the State of Florida and the United States of America.

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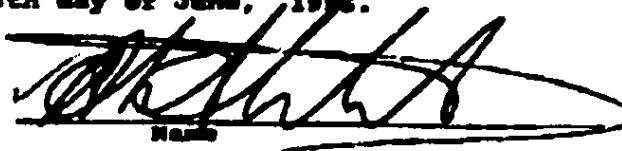
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ARTICLE VII- ELECTION FOR TAX PURPOSES

The corporation shall elect to be taxed as a "small business corporation" under Subchapter S of the Internal Revenue Code, or such other provisions of law as may hereafter be applicable to such election.

The undersigned incorporate has executed these Articles of Incorporation this 16th day of June, 1995.


Name

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FIRST THAT FRIENDLY PAWN SHOP IV, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED GARY TEPPERMAN OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

REGISTERED AGENT

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